

F16000002639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

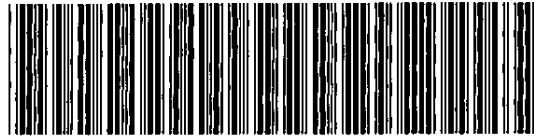
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 16 2016

STATE SECRETARY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VANAD Group USA INC
Name of Corporation

DOCUMENT NUMBER: F16000002639

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LES Giddings
Name of Contact Person

VANAD Group USA INC
Firm/Company

424 SW 7th TERRACE
Address

GAINESVILLE FL 32601
City/State and Zip Code

Les.Giddings@VANADGROUP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LES Giddings at (305) 775-5824
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
VANAD Group USA INC
2. This entity was authorized to transact business in Florida on 6/10/2016 and its Florida document number is F16000002639
3. This corporation was formed under the laws of _____
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Add SECRETARY

ARTHUR Nederlof
Rivium WestLAAN 1 2909
LD CAPELLE AAN IJ

ADD TREASURER

ARTHUR Nederlof
Rivium WestLAAN 1 2909
LD CAPELLE ANN IJssel
Netherlands

Remove ~~SECRETARY~~
TREASURER

JOHAN TYtgat
Rivium WestLAAN 1 2909
LD CAPELLE ANN IJssel

Remove ~~SECRETARY~~

Theo VAN den BOS
Rivium WestLAAN 1 2909
LD CAPELLE ANN IJssel
Netherlands

(Attach additional pages if necessary)

VP PROFESSIONAL & Implementation Services

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314